2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049720

Entity Name: MORSE EQUIPMENT LEASING, L.L.C.

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6363 N.W. 6TH STREET, SUITE 400 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6363 N.W. 6TH STREET, SUITE 400 FT. LAUDERDALE, FL 33309

FEI Number: 20-1325122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRACHER, LES ESQ.
300 LAS OLAS PLACE
300 S.E. 2ND STREET, SUITE 860
FT. LAUDERDALE, FL 33301 US

STRACHER, LES ESQ.
401 EAST LAS OLAS BLVD.
SUITE 1650
FT. LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORSE OPERATIONS, IN, C.
 Name:

 Address:
 6363 N.W. 6TH STREET, SUITE 400
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS M. MACINNES ST 02/21/2008